

Parking Lot

- Issue Ladder Recommendation by Melissa
- Need for examples as to how it would work vis a vis real examples as distinguished from DEC mode/role in general
- DE's – need to take this IR concern to the DE's – education/awareness
- How to structure various stakeholders join or attend ESLT?
 - Guest
 - Rotation of functions
 - Speaker
- Inventory Environmental Related/Impacted Teams/Committees participants –
 - What roles are being played “out there”?
 - Who is playing them?
 - Gary McRae will take this item
- Procurement Contract Item – Randy Pair's concern
- Planting/Seeding Team
- Darlene Dyer – How to get Environmental clearance faster – August 21st, Auditorium
- Web casting of Brown-Bag luncheons
- Encroachment Permit and Environmental Review as agenda items for ESLT

Day One Check-In

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Timekeeper	Start on time
Taking turns	Speak up
Better order	Don't talk over people
Agenda adherence	Blackberries a no-no
	Two 10 minute breaks

Next Steps Actions Plans:

- Action Plans at each meeting
- Put update at end of minutes; Team Leaders bring action plans to ESLT (keep track by putting rev & date on plans)
- Team leaders provide hard copy only if changes made to steps or people
- 30 minutes needed next meeting

Action Team Membership:

- Steve Thomas to join Mitigation Measures Action Team
- Ask others beyond ESLT to serve on teams

Items to Address

- Action Plan process improvements - done
- Should Parking Lot items be championed?
- Year long schedules and location
- Floyd invited to a ESLT meeting

To Do's:

- Comments to Emily in two weeks – **July 15th** on Maintenance clearance form
- Permit comments to Wendy by **July 20th** (ADEQ)
- Draft Winter Storm manual coming out week of July 7th and will need feedback
- Tucson DEC - ing on board
- Team on Planting and Seeding suggested – put on Parking Lot
- July Team Leaders to update action plans and handouts within one week – To Carla by **July 11th** – Carla to send a reminder
- Julie to e-mail PPT presentation she and Bruce presented at first meeting
- September 3rd and 4th PM – AM Flagstaff – Need location/recommended hotels
- Todd to discuss Flagstaff location with State Engineer
- Year long schedule to be sent with minutes
 - Send out e-mail to team members with year-long schedule with minutes

Agenda Topics

- Education Plan for short sessions at ESLT
- ESLT website – content – how/who?
- Big picture of organization chart
- Servant Leadership segment by host organization